



25th July, 2017

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East, MUMBAI 400 051.
Fax No.022 - 26598237 / 38 / 26598346
3. National Securities Depository Limited
Trade world, A wing, 4th and 5th Floors,
Kamala Mills Compound, Lower Parel
Mumbai- 400 013.
4. Central Depository Services (India) Limited
17th Floor, P J Tower,
Dalal Street, Mumbai-400 001.
5. Ms. C. Shobha Anand
Karvy Computershare Pvt. Ltd
"Karvy Selenium Tower B", Plot No 31 & 32,
Financial District, Nanakramguda, Gachibowli
Hyderabad-500081, Telangana.

Sub: Intimation about Book Closure Dates and dispatch of Annual Report

Dear Sir / Madam,

We wish to inform you that, in accordance with the provisions of Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI (LODR) Regulations, 2015, the Company is closing its Register of Members and Share Transfer Books from 3rd August, 2017 to 9th August, 2017 (both days inclusive) in view of the **42nd Annual General Meeting (AGM) of the Company scheduled to be held at 10.00 a.m. (IST) on 9th August, 2017 at Vivanta by Taj, #2275 Tumkur Road, Yeshwantpur, Bangalore- 560022, Karnataka, India.**

We further inform you that the Notice for the Annual General Meeting along with Annual report have been circulated to the shareholders of the Company by 14th July, 2017 and newspaper advertisement for the same has been published on 20th July, 2017 in 'Business Standard' (all India Editions in English Language) and 'Sanje Vani' (Regional language).



The Exchanges/ Depositories/ Registrar and Transfer Agents are requested to take the above on record.

Thank you.

Yours truly,

for **DYNAMATIC TECHNOLOGIES LIMITED**

Naveen Chandra P

Head Legal, Compliance and Company Secretary